

BROOKINGS COUNTY COMMISSION MEETING

Tuesday, June 13, 2006

The Brookings County Board of County Commissioners met in regular session on Tuesday, June 13, 2006, with the following members present: Dennis Falken, Emil Klavetter, Mary Negstad, Donald Larson, and Deanna Santema.

CALL TO ORDER

Chairperson Falken called the meeting to order.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

CONSENT AGENDA

Chairperson Falken declared the Consent Agenda approved with no objection from the board. The Consent Agenda consisted of the agenda for the June 13, 2006 Commission Meeting, and the minutes from the June 8, 2006 Commission Meeting.

Welfare Matters: Case # 06-072 for hospital was denied; Case # 06-089 for rent was denied; Case # 06-067 for hospital was denied; Case # 06-091 for rent was approved; Case # 06-090 for rent was denied; and Case # 06-066 for hospital was denied.

ROUTINE BUSINESS

Motion by Klavetter, seconded by Negstad, to approve the following claims. Roll Call Vote: Larson "Aye," Negstad "Aye," Santema "Aye," Klavetter, "Aye," Falken "Aye." Motion Carried. A&B BUSINESS,REPAIR & MAINT. \$199.35; AGFIRST FARMERS COOP,SUPPLIES & MATERIALS \$10466.80; ALLIED OIL & SUPPLY,SUPPLIES & MATERIALS \$1301.10; ALLTEL,TELEPHONE \$799.01; ANAWSKI, MARK D.,PAYROLL RECEIVABLE/EMPLOY \$500.00; ANDERSON OIL,SUPPLIES & MATERIALS \$1382.40; ARAGON, MARTHA A.,COURT CASE EXPENSE \$37.50; ARCHER, MATTHEW,PAYROLL RECEIVABLE/EMPLOY \$500.00; AT&T,UTILITIES \$97.83; AULT, CYNDI,PAYROLL RECEIVABLE/EMPLOY \$500.00; AVERA BROOKINGS MEDICAL,MEDICAL (PRISONERS) \$192.65; BACHAR LAWNCARE & LANDSC.,AM'T HELD FOR SHERIFF TRU \$244.51; BAKKEN, KELLY,PAYROLL RECEIVABLE/EMPLOY \$500.00; BANNER ASSOCIATES,PROFESSIONAL SERVICES \$1495.80; BECKMAN, EUGENE & SONS,SUPPLIES & MATERIALS \$14.37; BEE SEEDS INC,SUPPLIES & MATERIALS \$174.00; BLACK BOOK,SUPPLIES & MATERIALS \$51.00; BOB BARKER COMPANY,SUPPLIES & MATERIALS \$729.99; BOWKER, GARY,TRAVEL & CONFERENCE \$270.00; BOZIED OIL CO INC,REPAIRS AND MAINTENANCE \$107.00; BREVIK LAW OFFICE,OTHERS (CT APP. ATTY.) \$167.10; BRKGS. CITY UTILITIES,UTILITIES \$9740.76; BRKGS CO TREASURER,AM'T HELD FOR DEL. TAXES \$7649.94;BROOKINGS COUNTY ZONING,SUPPLIES & MATERIALS \$44.25;

BRKGS DAILY REGISTER,PUBLISHING \$1078.59; BROOKINGS ENGRAVING,OFFICE SUPPLIES \$84.00;BROWN, DENISE,PAYROLL RECEIVABLE/EMPLOY \$500.00; BRUGGER, SUSAN,ADULT DEFENSE \$99.43; BUTLER MACHINERY CO.,SUPPLIES & MATERIALS \$4454.77; C&R SUPPLY, INC.,SUPPLIES & MATERIALS \$37.34; C&W REPAIR,REPAIRS AND MAINTENANCE \$43.00; CAYLOR, CARA,PAYROLL RECEIVABLE/EMPLOY \$500.00; CENTRAL BUSINESS SUPPLY,SUPPLIES & MATERIALS \$692.07; CENTURY BUSINESS PRODUCT,SUPPLIES & MATERIALS \$71.72; CHAPMAN, NICHOLE,PAYROLL RECEIVABLE/EMPLOY \$500.00; CLERK OF COURTS,PROFESSIONAL SERVICE \$20.00; COURTESY PLUMBING,REPAIRS AND MAINTENANCE \$152.75; CREDIT COLLECTIONS BUREAU,AM'T HELD FOR SHERIFF TRU \$281.54; DAKOTA SECURITY,REPAIRS AND MAINT. \$221.93; DARINS AUTO BODY & GLASS,REPAIRS AND MAINTENANCE \$208.50; DEJONG, DARREN J.,PAYROLL RECEIVABLE/EMPLOY \$500.00; DELL MARKETING LP,SUPPLIES & MATERIALS \$1233.89; DIETRICH, DONNA K.,PROFESSIONAL SERV. & FEES \$259.48; DYNAMIC SOLUTIONS GROUP,DATA PROCESSING/HARDWARE \$4856.00; EAST DAKOTA WATER DEVE.,AMOUNT HELD FOR WATER CON \$5752.47; EDM PUBLISHERS INC,SUPPLIES & MATERIALS \$98.78; EGEBERG, GARY,SUPPLIES & MATERIALS \$4.18; EINSPAHR AUTO PLAZA,REPAIRS AND MAINTENANCE \$232.85; EMERGENCY EDUCATION,TRAVEL & CONFERENCE \$40.00; FISHBACK INS AGENCY,SUPPLIES & MATERIALS \$27.00; FIXIT SHOP,REPAIRS AND MAINTENANCE \$35.00; FOERSTER WHOLESALE SUPPLY,SUPPLIES & MATERIALS \$543.05; 4-H REVOLVING FUND,REPAIRS AND MAINTENANCE \$184.00; G&K SERVICES,REPAIRS & MAINT. \$653.22; GARRY, KELLY C.,ADULT DEFENSE \$238.75; HAGEDORN, JAMES,PAYROLL RECEIVABLE/EMPLOY \$500.00; HAROLD'S PRINTING,SUPPLIES & MATERIALS \$1089.95; HAROLD'S PHOTO CENTERS,SUPPLIES & MATERIALS \$10.84; HAUFF MID-AMERICA SPORTS,PERSONAL SERVICES \$21.95; HAUGEN, RICHARD,PAYROLL RECEIVABLE/EMPLOY \$500.00; HEART HOSPITAL OF SD, IN-PATIENT \$8354.42; HELDT, GARY,TRAVEL & CONFERENCE \$122.60; HENDRICKS PIONEER,PUBLISHING \$6.24; HILLYARD INC,SUPPLIES & MATERIALS \$577.63; HOLLAWAY CON. CO. INC.,IMPROVE OTHER THAN BUILDI \$7508.27; HOMESTEAD DO-IT CENTER,SUPPLIES & MATERIALS \$105.24; HY-VEE FOOD STORE,SUPPLIES & MATERIALS \$8634.98; HY-VEE PHARMACY,MEDICINE/RX \$680.35; ICMA MEMBER SERVICES,PROFESSIONAL SERV. & FEES \$243.83; IPMA-HR,PROFESSIONAL SERV. & FEES \$145.00; INSTY-PRINTS,ELECTION SUPPLIES \$418.36; INTER-LAKES COMM. ACTION,COMMUNITY WORKER \$750.00; INTERSTATE TELECOM. COOP,DATABASE SERVICE-ITC \$713.45; JENSEN, RANDY J.,TRAVEL & CONFERENCE \$8.96; JENSEN, SHAUN,SUPPLIES & MATERIALS \$215.00; KABEISEMAN & POLLARD,OTHERS (CT APP. ATTY.) \$156.80; KARL'S TV,SUPPLIES & MATERIALS \$339.00; KIDWILER, MARY,TRAVEL & CONFERENCE \$8.00; KLAVETTER, EMIL,TRAVEL & CONFERENCE \$196.36; KLEINJAN, DARREL,TRAVEL & CONFERENCE \$12.16; KLOSTER, MEL,TRAVEL & CONFERENCE \$197.76; KNUTSON, DUANE,TRAVEL & CONFERENCE \$2.88; KOOISTRA, NELVA,PROFESSIONAL SERV. & FEES \$30.00; L&L PARTS,SUPPLIES & MATERIALS \$732.77; LAKE COUNTY SHERIFF, JAIL COST REIMBURSEMENT \$25.00; LILLA, CHRISTOPHER L.,PAYROLL RECEIVABLE/EMPLOY \$500.00; LOCATORS & SUPPLIES,SUPPLIES & MATERIALS \$28.00; LUKONEN, DOUGLAS D,SUPPLIES & MATERIALS \$20.20; LYLE SIGNS, INC.,SUPPLIES & MATERIALS \$1190.00; MCCANN, M.E.,ADULT DEFENSE \$1367.36; MCKEEVER'S VENDING,SUPPLIES & MATERIALS \$432.30; MCLEOD'S PRINT & OFFICE,SUPPLIES & MATERIALS \$505.23; MCI WORLDCOM,UTILITIES \$334.16; M&T FIRE & SAFETY INC.,SUPPLIES & MATERIALS \$53.00; MAHER, RAE LYNN,PAYROLL RECEIVABLE/EMPLOY \$500.00; MANATRON INC.,PROFESSIONAL SERV. & FEES \$6000.00; MARTIN'S INC.,SUPPLIES & MATERIALS \$1186.60;

MASTERCARD,CITIZEN CORP. \$3498.24; MIDWAY TRUCK & PARTS,SUPPLIES & MATERIALS \$90.00; MILLS PROPERTY MANAGEMENT,REPAIRS AND MAINTENANCE \$41.28; MINNEHAHA CO. TREAS.,MV NOTICES/TAX NOTICES \$115.53; MITTAN, DINA,CITIZEN CORP. \$208.00; MOBILE ELECTRONIC SERVICE,REPAIRS AND MAINTENANCE \$252.81; NEGSTAD, MARY,TRAVEL & CONFERENCE \$33.28; NELSON, DARREL E.,TRAVEL & CONFERENCE \$6.08; NIELSEN'S,SUPPLIES & MATERIALS \$8.90; NOGELMEIER, AMBERLYN,PAYROLL RECEIVABLE/EMPLOY \$500.00; NORTEK COMPUTERS INC,SUPPLIES & MATERIALS \$54.97; OFFICE SYSTEMS INC,REPAIRS AND MAINT. \$211.84; OLSON APTS, RENT \$440.00; OLSON & JOHNSON INTL INC,REPAIRS & MAINT. \$56.40; OLSEN, KRISTIN,TRAVEL & CONFERENCE \$37.12; OLSON, ROBERT,PAYROLL RECEIVABLE/EMPLOY \$500.00; PECK, JOHN,AM'T HELD FOR DEUBROOK SC \$583.24; PEART & ASSOCIATES, INC.,UNIFORMS/EQUIPMENT \$223.96; PREMIER ENGINEERING INC,PROFESSIONAL SERV. & FEES \$340.00; QUAM, BENJAMIN,PAYROLL RECEIVABLE/EMPLOY \$500.00; RAZOR'S EDGE LAWN CARE,REPAIRS AND MAINTENANCE \$821.50; RFD,PUBLISHING \$1213.12; RAINBOW CAR WASH,REPAIRS AND MAINTENANCE \$6.60; REHFUSS, CAHTY,PROFESSIONAL SERV. & FEES \$30.00; RELIANCE TELEPHONE,INMATE/TELEPHONE \$1000.00; RENTAL DEPOT, THE,REPAIRS AND MAINTENANCE \$52.88; RESERVE ACCOUNT,POSTAGE MACHINE \$10000.00; REVENUE, S.D. DEP'T.,BLOOD TESTS \$249269.56; ROBBINS, JEFF,TRAVEL & CONFERENCE \$17.28; ROCHEL, ROBERT,TRAVEL & CONFERENCE \$10.56; RUNNING'S BIG "R",SUPPLIES & MATERIALS \$974.57; SAATHOFF, LAYNE,TRAVEL & CONFERENCE \$14.72; SD VIETNAM MEMORIAL FUND,PUBLIC RELATIONS \$1000.00; G4S JUSTICE SERVICES, INC,TRAVEL & CONFERENCE/GRANT \$363.00; SHEPHARDSON HARDWARE HANK,SUPPLIES & MATERIALS \$22.08; SHEPHERD REPORTING,PROFESSIONAL SERV. & FEES \$25.00; SIOUX FALLS TWO WAY RADIO,SUPPLIES & MATERIALS \$275.50; SIOUX VALLEY WIRELESS,TELEPHONE \$37.95; SIOUX VALLEY CLEANERS INC,REPAIRS AND MAINTENANCE \$275.00; SIOUX VALLEY,REPAIRS AND MAINTENANCE \$40.00; SLOWEY CRT REPORTING,PROFESSIONAL SERV. & FEES \$205.00; SMITH SUPPLIES,SUPPLIES & MATERIALS \$185.92; SOLBERG, KAY,4-H EVENTS & LIT. \$88.40; SWISHER, DAVID,CITIZEN CORP. \$208.00; SPENCE, KRISTA,PAYROLL RECEIVABLE/EMPLOY \$500.00; SPRINT,TELEPHONE \$37.28; STAMP, CANDACE,SUPPLIES & MATERIALS \$13.32; STATE OF SOUTH DAKOTA,PROFESSIONAL SERV. & FEES \$54.32; STEE, ROSE MARIE,SUPPLIES & MATERIALS \$275.60; STOLTENBURG, MICHAEL,PAYROLL RECEIVABLE/EMPLOY \$500.00; STRUWE, KRIS,CITIZEN CORP. \$208.00; STURDEVANT'S AUTO,SUPPLIES & MATERIALS \$2215.06; SWEEBE, BART,PAYROLL RECEIVABLE/EMPLOY \$500.00; TANGEN, LAURIE,TRAVEL & CONFERENCE \$125.88; 3D SPECIALTIES INC,SUPPLIES & MATERIALS \$4062.93; TOLK, NICOLE,PAYROLL RECEIVABLE/EMPLOY \$500.00; TRIMMER SUPPLY,AM'T HELD FOR SHERIFF TRU \$508.68; UBC,SUPPLIES & MATERIALS \$768.10; US MARSHAL'S SERVICE,TRANSPORT PRISONER \$1178.00; UMBERGER, CHARLES,PAYROLL RECEIVABLE/EMPLOY \$500.00; VANTEK COMMUNICATIONS INC,SUPPLIES & MATERIALS \$65.00; VERIZON WIRELESS,TELEPHONE \$446.51; VLASMAN, BARRY L.,ADULT DEFENSE \$289.42; WW TIRE SERVICE INC,REPAIRS AND MAINTENANCE \$27.00; WAGNER REAL ESTATE,INSPECTION FEES \$1400.00; WALMART COMMUNITY,SUPPLIES & MATERIALS \$196.95; WALMART COMMUNITY,SUPPLIES & MATERIALS \$9.30; WERNER, SUSAN,4-H EVENTS & LIT. \$107.60; WHEELCO BRAKE & SUPPLIES,SUPPLIES & MATERIALS \$1046.78; WHITE CITY,UTILITIES \$52.63; WIECZOREK, TERRY,ADULT DEFENSE \$709.71; WINDOW WASHING & MOR,REPAIRS AND MAINTENANCE \$400.00; YANKTON COUNTY SHERIFF,TRAVEL \$33.00; YANKTON COUNTY TREASURER,PROFESSIONAL SERV. & FEES \$288.15; YOUNG

DOOR SERVICE, REPAIRS & MAINT. \$78.00; AMUNDSON, KELLI, JURY & WITNESS \$11.28; ANDERSON, CHARLENE, JURY & WITNESS \$120.48; BAKKEN, MAVIS, JURY & WITNESS \$17.68; CARLSON, WHITNEY, JURY & WITNESS \$15.12; CLASEN, SHARON, JURY & WITNESS \$21.52; CRAIN, DAVID, JURY & WITNESS \$10.64; CRUZ, JOSE, JURY & WITNESS \$126.88; DAUGHERTY, WILLIAM, JURY & WITNESS \$11.28; DODD, KATHLEEN, JURY & WITNESS \$105.12; EMMETT, PAMELA, JURY & WITNESS \$11.28; GRIES, GARY, JURY & WITNESS \$15.12; HABER, MARLYS, JURY & WITNESS \$125.60; HAUFF, HAZEL, JURY & WITNESS \$10.64; HEFFERNAN, DEBORAH, JURY & WITNESS \$11.28; HEGERFELD, LAURA, JURY & WITNESS \$18.96; HICKS, DARLA, JURY & WITNESS \$11.92; HOUTMAN, GERALD, JURY & WITNESS \$10.64; JENNINGS, RICHARD, JURY & WITNESS \$10.64; JOHNSON, VICKIE, JURY & WITNESS \$105.12; LEMME, JAN, JURY & WITNESS \$144.80; MERRILL, CATHERINE, JURY & WITNESS \$11.28; NESS, DARLA, JURY & WITNESS \$11.92; POPPEN, SHELLY, JURY & WITNESS \$102.56; POSS, ANN, JURY & WITNESS \$121.76; SCHNEIDER, GREGORY, JURY & WITNESS \$11.28; SCHULZ, BARBARA, JURY & WITNESS \$120.48; SHEELEY, LARRY, JURY & WITNESS \$13.84; SPENCE, GENE, JURY & WITNESS \$102.56; VANHOEPEN, VIOLA, JURY & WITNESS \$11.92; VENHUIZEN, LYNDA, JURY & WITNESS \$12.56; VLAMINCK, JAMIE, JURY & WITNESS \$11.92; WHALEY, MARK, JURY & WITNESS \$12.56; WIESE, PAUL, JURY & WITNESS \$107.68; WOOD, KATHRYN, JURY & WITNESS \$101.28; KREGEL, BRIANNA, JURY & WITNESS \$20.00; OINES, RANDY, JURY & WITNESS \$20.00

Highway Superintendent, Ted Eggebraaten met with the board to discuss Highway Matters. Eggebraaten updated the board on the County Road 9 bridge construction project, County Road 8 overlay project, and the upcoming County Road 44 project. Be it noted, Highway Superintendent, Ted Eggebraaten will serve on a Department of Transportation Board researching the Topeka Shiner.

Eggebraaten reported to the board that he met with Brookings Township Board about their 30th Street, Section 10 and 15 project. Eggebraaten updated the board that the Brookings Township Board is requesting \$6483.50 from Brookings County to purchase three of the culvert pipes for the project.

Motion by Klavetter, seconded by Negstad, to approve of the request of \$6483.50 for the purchase of three culvert pipes for road improvements and bridge replacement for the Brookings Township 30th Street, Section 10 and 15 project. Roll Call Vote: Negstad "Aye," Santema "Aye," Klavetter, "Aye," Larson "Aye," Falken "Aye." Motion Carried.

Director of Equalization, Joyce Dragseth met with the board to give updates on the State Conference held in Brookings, water damage in the office, OHE and Circuit Court hearings, the Brookings City review, and upcoming travel.

Treasurer, Vicki Buseth met with the board to discuss and distribute the Treasurers and Motor Vehicle Report for May 2006, CDARS, Federal Credit Unions, and the Investment Policy.

Planning and Zoning Director, Robert Hill met with the board to discuss the Planning and Zoning Meeting, the Lake Hendricks Dam and Drainage Concerns, and the upcoming Public Utilities Commission Navitas Energy Meeting.

Emergency Management Director, Todd Struwe met with the board to discuss the Lake Hendricks Dam and Drainage Concerns, LEPC Meeting, Points of Distribution Pandemic Planning, the Citizen Core Federal Funds Donation, and upcoming travel.

Deputy Auditor, Kelly Bakken presented the board with the Auditor's Report.

Be it noted, the Highway transfers for the month of May 2006, \$10,404.52 was transferred for expenditures to increase the Highway budget due to work performed and supplies furnished for various non-highway departments.

Be it noted, the Auditor's Account with the Treasurer for the month of May 2006 is as follows:

May 2006	
Total amount of deposits in banks.....	\$13,115,322.20
Total amount of actual cash: Currency.....	11,674.00
Coins.....	70.89
Total amount of checks/drafts in Treasurer's possession not exceeding 3 days.....	50,842.24
Itemized list of all items, checks, and drafts in Treasurer's possession over 3 days...	228.00
Insufficient checks.....	153.45
T O T A L	<u>\$13,178,290.78</u>

Zoning and Drainage Director, Robert Hill met with the board to present the following plats for approval.

Motion by Santema, seconded by Klavetter, to approve for recording purposes and authorize Chairperson Falken to sign Resolution 06-22; A Resolution for the plat of Lot 4 of Ramlo Shores Subdivision in Government Lot 4 in Section 21-112-47 in the County of Brookings, South Dakota. Roll Call Vote: Santema "Aye," Klavetter "Aye," Larson "Aye," Negstad "Aye," Falken "Aye." Motion Carried.

Motion by Larson, seconded by Klavetter, to approve for recording purposes and authorize Chairperson Falken to sign Resolution 06-23; A Resolution for the plat of Lot 3A of Porter Addition in the NW ¼ - NW ¼ of Section 13-109-50 in the County of Brookings, South Dakota. Roll Call Vote: Klavetter "Aye," Larson "Aye," Negstad "Aye," Santema "Aye," Falken "Aye." Motion Carried.

Tom Bezdichek met with the board to publicly thank the Brookings County Commission for allowing Chairperson Falken to act as interim Brookings City Manager.

REGULAR BUSINESS

Zoning and Drainage Director, Robert Hill met with the board to present Resolution # 06-24, A Resolution Authorizing Rezoning of property from Agricultural District to Lake Park District. Motion by Negstad, seconded by Larson, to approve and authorize Chairperson Falken to sign Resolution # 06-24. Roll Call Vote: Larson "Aye," Negstad "Aye," Santema "Aye," Klavetter, "Aye," Falken "Aye." Motion Carried.

Resolution #06-24

A Resolution Authorizing Rezoning of property from Agricultural District to Lake Park District.

WHEREAS, an application was made to the Brookings County Board of Adjustment to rezone property from Agricultural District to Lake Park District,

WHEREAS, the Brookings County Zoning Board approved the application to rezone at its June 6, 2006 meeting;

WHEREAS SDCL 11-2-30 requires the Brookings County Commission to adopt or reject the change;

THEREFORE BE IT RESOLVED, that the following property be rezoned from Agricultural District to Lake Park District:

Lot 4 of Ramlo Shores Subdivision located in E1/2NW1/4 & Gov't Lots 3 & 4 of Section 21, Township 112 North, Range 47 West of the 5th Principal Meridian, Brookings County South Dakota. Subject to public road right-of-way and easements of Record.

Dated this 13th day of June, 2006

Dennis Falken, Chairperson
Brookings County Commission

ATTEST:

Kelly Bakken, Deputy Auditor
Brookings County

Treasurer, Vicki Buseth met with the board to present a Delinquent Tax Payment Agreement. Motion by Larson, seconded by Negstad, to approve and authorize Chairperson Falken to sign the Delinquent Tax Payment Agreement between Terry A. Aulner and Brookings County. Roll Call Vote: Negstad "Aye," Santema "Aye," Klavetter, "Aye," Larson "Aye," Falken "Aye." Motion Carried.

Motion by Klavetter, seconded by Santema, to table action on the Amendment to the Brookings Event Center Agreement until Tuesday, June 27, 2006. Roll Call Vote: Santema "Aye," Klavetter "Aye," Larson "Nye," Negstad "Aye," Falken "Aye." Motion Carried.

PUBLIC HEARING

As scheduled, Chairperson Falken opened the Public Hearing at 9:25am for a New Application for the Malt Beverage Beer License within the County of Brookings, outside of the municipality for the 2006-2007 licensing period. Chairperson Falken called for proponents and opponents. Chairperson Falken closed the Public Hearing.

REGULAR BUSINESS

Motion by Klavetter, seconded by Larson, to approve and authorize Chairperson Falken to sign the Malt Beverage Beer License application as follows. Roll Call Vote: Klavetter "Aye," Larson "Aye," Negstad "Aye," Santema "Aye," Falken "Aye." Motion Carried.

NOTICE OF HEARING UPON APPLICATIONS FOR SALE OF ALCOHOLIC BEVERAGES

NOTICE IS HEREBY GIVEN THAT the Board of County Commissioners in and for the County of Brookings, in the City of Brookings, South Dakota, on the 13th day of June, 2006, at the hour of 9:25 a.m., in the Commission Chambers of the Brookings County, will meet in regular session to consider the following application for Retail On-Off Sale Malt Beverage License to operate outside of the municipality for the 2006-2007 licensing period, which have been presented to the Board of County Commissioners and filed in the County Auditor's Office.

Twisters

Wendy Hanson

Retail (on-off sale) Malt Beverage License

Twisters Addition in Lot 1 Kapanke Subdivision in the E½ of the NW¼ of Section 6, T112N, R52W of the 5th P.M., in the County of Brookings, South Dakota

PUBLIC HEARING

As scheduled, Chairperson Falken opened the Public Hearing at 9:30am for the Renewal Applications for the Malt Beverage Beer License within the County of Brookings, outside of the municipality for the 2006-2007 licensing period. Chairperson Falken called for proponents and opponents. Chairperson Falken closed the Public Hearing.

REGULAR BUSINESS

Motion by Larson, seconded by Klavetter, to renew and authorize Chairperson Falken to sign the Malt Beverage Beer License applications as follows. Roll Call Vote: Larson "Aye," Negstad "Aye," Santema "Aye," Klavetter, "Aye," Falken "Aye." Motion Carried.

NOTICE OF HEARING UPON APPLICATIONS FOR SALE OF ALCOHOLIC BEVERAGES

NOTICE IS HEREBY GIVEN THAT the Board of County Commissioners in and for the County of Brookings, in the City of Brookings, South Dakota, on the 13th day of June, 2006, at the hour of 9:30 a.m., in the Commission Chambers of the Brookings County Courthouse, will meet in regular session to consider the following renewal applications for Malt Beverage Beer License to operate outside of the municipality for the 2006-2007 licensing period, which have been presented to the Board of County Commissioners and filed in the County Auditor's Office.

- Brookings Softball Assoc Concession, Retail/On-Off Sale, SE ¼ exc E 300' N 940' & S 1700' of Sec 1-109-50 in Medary Twp
- Danceland Campground (Beach Bums Inc) Retail/On-Off Sale, Unplatted area in Gov Lot 2 exc S 50' exc E 550' McClema's Sub in NW ¼ Sec 33-109-50 in Medary Twp
- Wagon Wheel Bar (Christopher Houfek), Retail/On-Off Sale, Lots 1-2 in DeBoers Add in Govt Lot 6 in Oakwood Twp
- Meadow Creek Golf Club, Retail/On-Off Sale, N 444' & S 380' of N 824' exc W 420' of the N 720' thereof, of W ½ W ½ SE ¼ in Sec 23-110-51 in Volga Twp
- B & S Fuel Stop (Robert or Sharon Krogman), Retail/On-Off Sale, OL "C" of SE ¼ exc H-1 Sec 16-110-50 in Brookings Twp
- Country Pump (Laser Marketing Inc), Retail/On-Off Sale, N 250' of OL 1 of NW ¼ NW ¼ Sec 18-111-48 in Sherman Twp
- Brookings Country Club Inc, Retail/On-Off Sale, Govt Lots 8-9 & OL "B" in SE ¼ Sec 28-109-50 and E ½ SE ¼ exc OL "B" & exc Country Club Add (inc. Country Club Drive) in Medary Twp
- Skyview Junction LLC, Retail/On-Off Sale, N 550' of E 325' exc Hwy Right-of-Way of NE ¼ NE ¼ in Sec 8-109-47 in Elkton Twp
- Elkton Farmers Union Coop Oil Assoc, Retail/On-Off Sale, SE ¼ SE ¼ of Sec 17-109-47 and referred to as "Cutoff containing 2.36 acres, more or less" on the Plat of Lots H-1 and H-2 of Sec 17-109-47 in Elkton Twp
- Arlington Beach, LLC (Mark Norgaard), Retail/On-Off Sale, OL "A" & E 112' of "B" Lake Poinsett Heights OL A & B in Laketon Twp

Commission Assistant/Human Resource Director, Stephanie Vogel met with the board to discuss the Memorandum of Understanding between Brookings County, South Dakota and the Swiftel Center. Vogel discussed liability issues and other concerns with the MOU. Motion by Klavetter, seconded by Negstad, to table action indefinitely on the Memorandum of Understanding. Roll Call Vote: Negstad "Aye," Santema "Aye," Klavetter, "Aye," Larson "Aye," Falken "Aye." Motion Carried.

Motion by Santema, seconded by Larson, to declare the structure known as the "Harvest Church" located at 310 7th Avenue Brookings, South Dakota as surplus property for the year 2006. Be it noted, the described surplus property will be disposed of by public auction on July 27, 2006. Roll Call Vote: Santema "Aye," Klavetter "Aye," Larson "Aye," Negstad "Aye," Falken "Aye." Motion Carried.

Commission Assistant/Human Resource Director, Stephanie Vogel met with the board to discuss Personnel, Liability Claims, Correspondence, and Invitations.

Be it noted, the Board approved the following Personnel Action Notices: Annual Review: Toby Zimmerman from \$12.31 to \$12.56.

Be it noted, the Board approved the payment of \$250.00 to LeVone, Laverne, and Lynne Jerred, White, SD for the Voluntary Right of Way Donation for the 0.04 acres more or less in the SW ¼ of Section 11-111-49 (between project stations 9+50 and 10+50 R.)

COMMISSIONER'S OPEN DISCUSSION

Commissioner Negstad reported on the Canvas of Votes from the June 6th, 2006 Election.

Commissioner Larson reported on Conservation District Matters, Software Services Subcommittee Meeting, Citizen Core Concerns, the upcoming Biodiesel Plant Groundbreaking Ceremony, Operating Agreement with the Resource Center, the Harvest Church Surplus, and the 2007 Budget.

Commissioner Klavetter reported on the Planning and Zoning Board Special Meeting.

Commissioner Santema reported on the Software Services Subcommittee Meeting and the Lake Hendricks Dam and Drainage Concerns.

Commissioner Falken reported on the upcoming Biodiesel Plant Groundbreaking Ceremony and Invitations.

ADJOURNMENT

There being no further business, Chairperson Falken declared the meeting adjourned until Tuesday, June 20, 2006

It is the policy of Brookings County, South Dakota, not to discriminate against the Handicapped in Employment or the Provision of Service. The County of Brookings is responsive to requests for communication aids and the need to provide appropriate access, and will provide alternative formats and accessible locations consistent with the Americans with Disabilities Act.

Kelly Bakken
Deputy Auditor
Brookings County Auditor's Office